

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing Greene / Southern Defendent Information			Matter to be Sealed ☐ Secret Indictment ☐ Juvenile								
						Defendant Information					
						Defendant Name:	Dontrell Ant	thony Powell			
Alias Name:											
Birth Date:	10/23/1989		_								
Related Case Information	on										
Superseding Indictment?	Yes	■ No If yes, original case number:									
New Defendant(s)?	■ Yes	□ No									
Prior Complaint Case Nu	imber, if any:	24-mj-02005DPR									
Prior Target Letter Case	Number, if an	y:									
U.S. Attorney Informati	ion										
AUSA Eatmon, Jessica	R.										
Interpreter Needed?											
Yes Language and/o	or Dialect:										
■ No											
Location Status											
Arrest Date:											
■ Currently in Federal C	Custody		Writ Required?	☐ Yes	■ No						
☐ Currently in State Cus	stody		Warrant Required?	Yes	■ No						
Currently on Bond			,, arrant requireu.		_						
U.S.C. Citations	6 m/E A										
Total # of Counts	6 w/FA										

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=CD.F CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE	1
2	21:841B=CP.F CONTROLLED SUBSTANCE - POSSESSION WITH INTENT TO DIST	2
3	18:924C.F VIOLENT CRIME/DRUGS/MACHINE GUN	3
4	18:922G.F UNLAWFUL TRANSPORT OF FIREARMS, ETC.	4, 7

Set	Index Key & Description of Offense Charged	Count(s)
5	18:1956-6801.F MONEY LAUNDERING - CONTROLLED SUBSTANCE; SELL/DISTF	6
6	21:853.F CRIMINAL FORFEITURES	FA
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